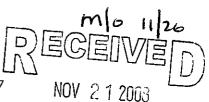
SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California 92067



MINUTES OF MEETING

November 20, 2008

DETTI, OF CANNING & LAND USE

1. CALLED TO ORDER 7:13 P.M.

PRESENT:

Willis, McGee, Christenfeld, Weinstein (member-in-waiting), Dill, Jones, Marks, Epstein, Liska,

Reed, LeMarie, Clotfelter

ABSENT:

Schlosser, Hickerson, Mecklenburg

- AGENDA REVIEW
- 3. APPROVAL OF MINUTES: Nov. 6, 2008
- 4. OPEN FORUM
- 5. GENERAL PLANNING ITEMS:
 - A. Community Plan updates: Elfin Forest/Harmony Grove, Del Dios update language for San Dieguito Community Plan Text. Comments received by Melanie Fallon, Chair/Elfin Forest Town Council, spoke requesting their Community Plan and Harmony Grove's Community Plan be approved to move forward with the General Plan process (Timeline 3) Their concern is threats of development currently being negotiated.

MOTION by Paul Marks to approve the draft community plans submitted for the communities of Harmony Grove and Elfin Forest in concept. It is understood these two drafts will eventually become part of the San Dieguito Community Plan and are subject to legal and cohesive compliance with the General Plan and the San Dieguito Community Plan. Seconded: Epstein

Ayes = 11

nos = 0

abstain = 0

- **B.** Road Capital Improvement agenda list due to DPW; proposed use of transportation funds. Corrections will be made to draft letter, and comment added that we may provide additional letters for additional needed improvements. Bruce will make corrections to his file and forward to the Chair for mail-out.
- C. Rancho Santa Fe Roundabouts: Public Review for EIR though December 1, 2008. Draft EIR available at www.sdcounty.ca.gov/dpw. County has extended the comment period to December 8 due to the Thanksgiving holiday. RSF Association has requested staking of each of the roundabouts to give a visual sense of the size and mass. CONTINUED TO 12-4-08
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. Del Dios Highway sign ordinance violations. Tabled until further notice.
 - B. P 08-003 Krietzer ATT Mobility Facility Major Use Permit 17505 Camino Brisa Del Mar / Camino Santa Fe Wireless Facility, with concrete block enclosure, 6 antennas on 10.8 acres Applicant Contact: Kerrigan Diehl 760-587-3003 Planner: Don Willis (858) 481-1924 POSTPONED TO 12-18-08
 - C. TM 5456 Cielo 182 Country Estates; 24 lot subdivision (19 du proposed) on 88.253 acres, Via Rancho Cielo at Avenida Barranca, Rancho Cielo, APN 265-300-02 & 265-300-03. Owner/Developer: Cielo 182 LLC; Applicant's Representative: Consultants Collaborative, Matthew Simmons, (760) 471-2365; SDPG Planner: Doug Dill, (760) 736-4333. POSTPONED TO 12-18-08
 - D. KIVA 3992 08-037 Bridges at Rancho Santa Fe Tennis Court complex at The Bridges. AD 08-022, SPA 08-002, P 08-025, CC 08-0065 The Bridges Tennis Complex located on Calle Messina, off Via de Las Flores plan amendment for tennis facility. 5 courts, pro-shop, food and beverage facility, office, locker rooms spectator viewing, amenities for BBQ, play equipment, parking, lighting and signage, etc, on 5.8 acres with proposed entry gate on Calle Messina Prior meeting vote to deny. Continued for possible motion on conditions if County approves project. POSTPONED TO 12-4-08

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes.

- E. STP 08-007 The Lakes at Crosby, Unit 3 V-Designator Site Plan – Quietwood Lane & Silhouette Road [x/s Faire Sky Way] Planner: Nicholas Christenfeld 760-741-1953 POSTPONED TO 12-18-08
- "The Belmont" Del Rio/Valencia are to be set when file becomes available Planner: Bruce Liska F. **POSTPONED TO 12-18-08**
- G. Barrelet Addition, Garage & Remodel - 15823 Via de Santa Fe @ corner of El Apajo - 835 sq. ft. house addition, 1751 sq. ft new garage, 412 sq. ft. exercise room - Design review waiver - Applicant Contact: Jerry Simmons, 619-997-7078 – Paul Marks 760-489-0900

MOTION by Paul Marks to approve design review waiver as presented. Seconded: Dill

Aves = 8

nos = 0

abstain = 3

Reed

Marks

Jones

- \$ 08-020 Lot 323 Crosby Estates Santana Residence 16582 Road to Rio 10,000 sq. ft. two story H. residence, Applicant Contact Jon Jensen Planner: Ira Epstein 858-759-0255 POSTPONED TO 12-4-08
- 1. STP-04-068 Vintage at the Crosby - Crosby Estates - s/e of Bing Crosby & Old Course Rd. - reduce floor plan size, landscape and architect plans. Applicant Contact: April Vera 949-253-7110 Planner: POSTPONED TO 12-4-08
- 7. GENERAL REGULATORY ITEMS:

None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST

DEL DIOS

DOUG DILL / NANCY REED NICOLAS CHRISTENFELD

PARKS / TAC/COUNTY PARKS

JACK MC GEE LOIS JONES

GENERAL PLAN 2020 + COMMUNITY PLAN

Reported on Service First Initiative meeting from last Saturday.

SAN DIEGUITO RIVER PARK

NANCY REED

Has draft trails map, previously approved.

4S RANCH

RSF ASSOCIATION

TOM HICKERSON

ROADS & TRAFFIC / SANDAG

BILL SCHLOSSER/LOIS JONES

BILL SCHLOSSER

EL CAMINO REAL/VIA DE LA VALLE

JACK McGEE/DON WILLIS

- 9. ADMINISTRATIVE MATTERS:
 - Consideration and comments on circulation mail Α.
 - Future agenda items and planning В.
 - Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken C.
 - D. **Expense Reimbursement**

Meeting adjourned 8:44 p.m.